

P99000081366



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 373729 4383491

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
99 SEP 14 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 14, 1999

ORDER TIME : 11:23 AM

ORDER NO. : 373729-005

CUSTOMER NO: 4383491

700002987157-4  
-09/15/99-01004-023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER: Timothy H. Kenney, Esq  
TIMOTHY H. KENNEY, ESQ  
TIMOTHY H. KENNEY, ESQ  
120 Butler Street

West Palm Beach, FL 33407

DOMESTIC FILING

NAME: A. DI MILLE OF PALM BEACH, INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

RECEIVED  
99 SEP 14 PM 2:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

9-15  
WC

**ARTICLES OF INCORPORATION**  
**OF**  
**A. DI MILLE OF PALM BEACH, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation shall be A. DI MILLE OF PALM BEACH, INC.

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State, State of Florida. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

**ARTICLE IV. CAPITAL STOCK**

This corporation shall have the authority to issue 1,000 par value shares of common capital stock, each share having a par value of \$1.00.

Articles Of Incorporation Of A. DI MILLE OF PALM BEACH, INC.

## **ARTICLE V. INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

ANDREA DI MILLE  
120 Butler Street  
West Palm Beach, FL 33407

## **ARTICLE VI. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

## **ARTICLE VII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office and the address of this corporation's initial registered office and mailing address shall be:

TIMOTHY H. KENNEY, Esq.  
120 Butler Street  
West Palm Beach, FL 33407

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

TIMOTHY H. KENNEY, Esq.  
120 Butler Street  
West Palm Beach, FL 33407

Articles Of Incorporation Of A. DI MILLE OF PALM BEACH, INC.

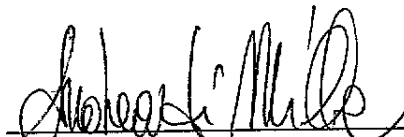
**ARTICLE VIII. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator is:

ANDREA DI MILLE  
120 Butler Street  
West Palm Beach, FL 33407

**ARTICLE IX. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
\_\_\_\_\_  
ANDREA DI MILLE - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of A. DI MILLE OF PALM BEACH, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for A. DI MILLE OF PALM BEACH, INC.

  
\_\_\_\_\_  
TIMOTHY H. KENNEY - Registered Agent

State Of Florida

County Of Palm Beach

On September 10, 1999, TIMOTHY H. KENNEY, Esquire, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is

Articles Of Incorporation Of A. DI MILLE OF PALM BEACH, INC.

personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of A. DI MILLE OF PALM BEACH, INC.

*Emilie P. Wilson*

Notary Public



Emilie P. Wilson  
Commission # CC 781739  
Expires OCT. 24, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

Articles Of Incorporation Of A. DI MILLE OF PALM BEACH, INC.